

PUBLIC NOTICE is hereby given that there will be a Public Meeting held in Kaysville, Utah of the:

Military Installation Development Authority

September 11, 2012

3:00 p.m.

Roy Simmons Entrepreneurial Building

450 Simmons Way

Kaysville, Utah

MIDA Board Agenda

1. Welcome
2. Motion for an Closed Meeting regarding strategy sessions to discuss reasonably imminent litigation and the purchase of real property.
3. Approval of minutes for July 18, 2012
4. Consideration of Resolution 12-06 Approving the Creation of the Military Recreation Facility Project Area Plan – Part 1
5. Consideration of Resolution 12-07 Approving An Interlocal Cooperation Agreement with Wasatch County for the Military Recreation Facility Project Area
6. Consideration of Resolution 12-08 Approving An Interlocal Cooperation Agreement with the Wasatch County Fire District for the Military Recreation Facility Project Area
7. Consideration of Resolution 12-09 Approving An Interlocal Cooperation Agreement with the Wasatch County Solid Waste District for the Military Recreation Facility Project Area
8. Consideration of Resolution 12-10 Approving An Interlocal Cooperation Agreement with the Jordanelle Special Service District for the Military Recreation Facility Project Area
9. Consideration of Resolution 12-11 Approving An Interlocal Cooperation Agreement with the Unified Fire Authority for the Utah Data Center Project Area
10. Other Business
11. The next regular meeting — Tuesday, October 2, 2012, at 9:00 a.m.

NOTICES

The Military Installation Development Authority does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at the above address or telephone numbers (801) 593-2241.

Authority Board Members may participate in the meeting *via* telephonic communication. If a Board Member does participate *via* telephonic communication, the Board Member will be on speaker phone. The speaker phone will be amplified so that the other Board Members and all other persons present in the Board Meeting will be able to hear all discussions. In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member of the Authority Board, the Board may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §E. 52-4-204, 52-4-205, 52-4-206.

Posted before 10 September 2012 at 3:00 p.m. a copy of the above was posted in conspicuous view in the front

foyer of the Davis Business Alliance Building, Kaysville, Utah. A copy of this was placed on the Utah State Webpage.

Detlef Galke, on behalf of the
Military Installation Development Authority